

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050221

FILED
May 08, 2012
Secretary of State

Entity Name: SDW INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

2708 CAHILL WAY
LAKE MARY, FL 32746

New Principal Place of Business:

100 MARLIN DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

2708 CAHILL WAY
LAKE MARY, FL 32746

New Mailing Address:

100 MARLIN DRIVE
ORMOND BEACH, FL 32176

FEI Number: 59-3590881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRABODH C
815 ORIENTA AVE., STE. SIX
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, SHEILA
Address: 100 MARLIN DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: WILLIAMS, SHEILA
Address: 100 MARLIN DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA D WILLIAMS

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date